

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055672

FILED
May 01, 2006
Secretary of State

Entity Name: IMAGE PROCESSING CENTER, INC.

Current Principal Place of Business:

12120 SW 88TH AVE.
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

12120 SW 88TH AVE.
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 20-2697631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGAL ZOOM NEVADA, INC.
44 W. FLAGLER ST., SUITE 675
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

FRANCESCHI, DIDO
12120 SW 88TH AVE
MIAMI, FL 33176 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DIDO FRANCESCHI

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: FRANCESCHI, DIDO
Address: 12120 SW 88TH AVE.
City-St-Zip: MIAMI, FL 33176 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: FRANCESCHI, DIDO
Address: 12120 SW 88TH AVE.
City-St-Zip: MIAMI, FL 33176 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DIDO FRANCESCHI

P/S

05/01/2006

Electronic Signature of Signing Officer or Director

Date